CERTIFICATE OF TRUST AGREEMENT

STATE OF MISSISSIPPI COUNTY OF DESOTO

HELEN HAYES, of 2155 Taryn Lane, Nesbit, Mississippi, 38651, being duly sworn oath, deposes and states:

- 1. This Certificate of Trust Agreement relates to a trust executed August 1, 2008.
- 2. The name of the trust is HELEN HAYES REVOCABLE LIVING TRUST.
- 3. The name and street and mailing address of the trustee is:

Helen Hayes, trustee 2155 Taryn Lane Nesbit, MS 38651

4. The name and street and mailing address of the grantor is:

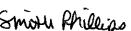
Helen Hayes, grantor 2155 Taryn Lane Nesbit, MS 38651

- 5. Exhibit "A" attached hereto and incorporated herein by reference contains the legal descriptions of the property owned or conveyed to the HELEN HAYES REVOCABLE LIVING TRUST, HELEN HAYES, TRUSTEE.
- 6. This Trust terminates upon the death of the grantor.
- 7. The above named trustee may acquire, convey, mortgage, lease, retain, and otherwise deal with property held or acquired in the name of the trust.
- 8. This Certificate of Trust Agreement is executed pursuant to Mississippi Code Section 91-9-7, 1972 as amended.

WITNESS MY SIGNATURE this the 1st day of August, 2008.

Helen Hayes, grantor

Helen Hayes, trustee



STATE OF MISSISSIPPI COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for said county and state, the within named HELEN HAYES, grantor who acknowledged that she executed the above and foregoing Certificate of Trust Agreement on the day and year therein mentioned as her free and voluntary act and deed for the purposes therein expressed.

well under my hand and official seal of office, this the ____ day of August, 2008.

NOTARY PUBLIC

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My commission Expires: 4-26-2009

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STATE OF MISSISSIPP COUNTY OF DESOTO

Responsibly appeared before me, the undersigned authority in and for the said county and state, within my jurisdiction, the within named HELEN HAYES, Trustee who acknowledged that she is trustee of the Helen Hayes Revocable Living Trust and that in said representative capacity she executed the above and foregoing Certificate of Trust Agreement, after first having been duly approximately said to do.

GIVEN under my hand and official seal of office, this the 15 day of August, 2008.

NOTARY PUBLIC

(SEAL)

My Commission Expres: 4-26-7009

ATTACHMENT "A"

Lot 250, Section B, BRIDGETOWN SUBDIVISION, in Section 23, Township 2 South, Range 7 West, as per plat thereof of record in Plat Book 14, pages 38-44, in the office of the Chancery Clerk of DeSoto County, Mississippi.